

## TOWN OF SOUTH BETHANY TOWN COUNCIL REGULAR MEETING

Date: Friday, October 12, 2018

Time: 6 p.m.

Location: South Bethany Town Hall

**Agenda** 

- I. Meeting Called to Order (Mayor Saxton)
  - A. Call to Order by the Mayor
  - B. Pledge of Allegiance to the Flag
  - C. Announcement of Absences and Participation by Remote Access
- II. Administrative Matters Discussion and possible vote on the appointment of the vacant Council seat and Swearing In
- III. Verizon representative will present information on a potential ordinance regarding small 5G towers

Leadership and Committee Reports will optimally be posted on the Town's website on the Town Council Meeting Agendas and Minutes page at the time of the Council Meeting Agenda, and not less than 3 days prior to the Council Meeting. Leadership and Committee Reports can also be viewed at Town Hall. Use the following link to go to the Town Council Meeting Agendas and Minutes page:

http://www.southbethany.org/TCMeetings.php

- IV. Leadership Reports
  - A. Mayor's Report (Tim Saxton)
  - B. Town Manager's Report (Maureen Hartman)
  - C. Treasurer's Report (Don Boteler)
  - D. Police Department Report/Questions (Chief Crowson)
- V. Committee and Commission Reports
  - A. Budget and Finance Committee (Don Boteler)
  - B. Canal Water Quality Committee Included will be an update on test results before and after the plants and wetlands were deployed. (Frank Weisgerber)
  - C. Charter and Code Committee (Jimmy Oliver)
  - D. Communications and Public Relations Committee (Carol Stevenson)
  - E. Community Enhancement Committee (Sue Callaway)
- VI. Property Owners' Participation
- VII. Adoption of Minutes
  - A. September 14, 2018, Town Council Regular Meeting
  - B. September 27, 2018, Town Council Workshop Meeting
- VIII. Discussion and possible vote to amend the Town of South Bethany Rules of Procedure to clarify that individual Town Council members do not have the authority to unilaterally direct any discretionary spending or be eligible for reimbursement for any expenses without advance approval from the Council.
- IX. Adjournment

\*Meeting to be limited to 240 minutes as requested by a majority of Council

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 <u>Del.C</u> § 10004(e)(2) TS/phs:2018 10 12

Revised & Posted 10/10/18 to add Item II, Administrative Matters - Discussion and possible vote on the appointment of the vacant Council seat and Swearing In and Item III, Verizon representative will present information on a potential ordinance regarding small 5G towers. Information was not available at the time of the original posting.

Copies to: Mayor, Town Council, Town Manager, Website